

**CITY OF MONROE
PARKS & RECREATION BOARD AGENDA**

February 19, 2015

7:00 p.m.

PW/Parks Conference Room

1. CALL TO ORDER

2. ROLL CALL

[]	Steve Whalen	-Chairperson/Citizen
[]	Karin Coppernoll	-Vice Chairperson/Citizen
[]	Lara Ramey	-Secretary/Citizen
[]	Shawna Chamberlain	-Board Member/Citizen
[]	Tami Beaumont	-Board Member/Citizen
[]	Dian Duerksen	-Board Member/Planning Commission
[]	Ralph Yingling	-Board Member/Monroe School District

3. AGENDA REVISIONS

4. APPROVE MINUTES of January 15, 2015 regular meeting.

5. AUDIENCE PARTICIPATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- A. Draft Agenda – March 19, 2015
- B. Election of Officers
- C. Review/Comment of Draft Comprehensive Plan Goals & Objectives –
Parks & Recreation Goals/Policies

8. STAFF REPORTS/UPDATES

- A. Director's Report

9. BOARD DISCUSSION

10. AGENCY REPORTS

- A. Planning Commission
- B. Monroe School District

11. ADJOURNMENT

**Accommodations for people with disabilities will be provided upon request.
Call City Hall at (360) 794-7400 and allow one-week advance notice.**